

**EMERGENCY SESSION, MONDAY, OCTOBER 4, 2004**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
2:00 p.m.	1	Call to Order - Pledge of Allegiance	-
	2	Information/Discuss/Action regarding consideration of possible settlement of <i>Haapala v. Martin, et al.</i> Maricopa Cause # 2004-018354. The Board may vote to go into executive session for the purpose of "discussion or consultation for legal advice" pursuant to A.R.S. § 338-431.03(A)(3), and for the purpose of discussion or consultation with the County Attorney's Office, and instruct the County Attorney's Office regarding the Board of Supervisors' position regarding the possible settlement of the <i>Haapala v. Martin, et. al.</i> lawsuit pursuant to A.R.S. § 38-431.03 (A)(4).	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER